



San Bernardino Associated Governments
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•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

AGENDA

Commuter Rail Committee Meeting

May 12, 2004

12:00 p.m.

Location

SANBAG Office
472 N. Arrowhead Avenue
San Bernardino, CA

Commuter Rail Committee Membership

Chair

Council Member Patricia Gilbreath
City of Redlands

Council Member Robert Christman
City of Loma Linda

Vice Chair

Mayor Lee Ann Garcia
City of Grand Terrace

Mayor Paul Eaton
City of Montclair

Mayor William Alexander
City of Rancho Cucamonga

Mayor Eunice Ulloa
City of Chino

Mayor Pro Tem Kelly Chastain
City of Colton

Mayor Judith Valles
City of San Bernardino

**San Bernardino Associated Governments
County Transportation Commission
County Transportation Authority
Service Authority for Freeway Emergencies
County Congestion Management Agency**

Commuter Rail Committee Meeting

**May 12, 2004
12:00 p.m.**

Location: SANBAG Office, 472 N. Arrowhead Avenue, San Bernardino

**LUNCH WILL BE PROVIDED
R.S.V.P. by Monday, May 10th to Daylene at (909) 884-8276**

CALL TO ORDER

(Meeting Chaired by Council Member Patricia Gilbreath)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications - Daylene Burris

Notes/Actions

**1. Possible Conflict of Interest Issues for the SANBAG pg. 6
Commuter Rail Committee Meeting of May 12, 2004**

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Committee Member abstentions shall be stated under this item for recordation on the appropriate item. [CRC0403z-mab.doc](#)

Consent Calendar

2. Commuter Rail Committee Attendance Roster pg. 8

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum. [crcatt04.doc](#)

Discussion Items

3. Measure I Extension Ordinance and Request for Placement on November 2004 Ballot pg. 10

1. Find that the approval by the San Bernardino County Transportation Authority of Ordinance No. 04-01 requesting the Board of Supervisors to place a measure on the ballot to extend the existing one half of one percent sales tax for transportation purposes is a project exempt under the California Environmental Quality Act Guidelines, section 15378(b)(3) and public Resources Code section 21080(b)(13).

2. Approve Ordinance No. 04-01 by two-thirds vote providing for the continuation of a one-half of one percent retail transactions and use tax by the San Bernardino County Transportation Authority for local transportation purposes.

3. Adopt the Transportation Expenditure Plan for the revenues expected to be derived from the tax together with other federal, state, and local funds expected to be available for transportation improvements, for the period during which the tax is to be imposed.

4. Request the San Bernardino County Board of Supervisors to call an election for voter approval of the proposition as specified in Exhibit C of Ordinance No. 04-01 for the extension of the Measure "I" tax.

[CRC0405d-mab.doc](#)

Discussion Items Continued...

4. **California High Speed Rail Authority Programmatic Environmental Impact Report and Environmental Impact Statement (PEIR/EIS) for the Proposed Statewide High Speed Train System** pg. 40

Support retention of both San Bernardino County high speed rail alignments; either via the San Bernardino Metrolink station or an I-10 alignment through Colton.

Support two route and station alignment options at Los Angeles Union Station – Existing Union Station or Union Station South (Through) – and oppose the LA River East station and alignment option in downtown Los Angeles.

Support additional route-specific studies only if the Los Angeles-San Diego route via the Inland Corridor is included in the Phase I System plan. [CRC0405a-mab.doc](#)

5. **Southern California Regional Rail Authority (SCRRA) Fiscal Year 2004/2005 Preliminary Budget** pg. 46

Approve the SANBAG Fiscal Year 2004/2005 Operating Assistance Financial Contribution to the SCRRA as follows: \$5,149,000 as identified in the SCRRA Preliminary Budget plus \$271,350 for FY 2004/2005 commuter rail equipment lease expense for a total of \$5,420,350 in Valley LTF as identified in the Financial Impact Section.

Approve the SANBAG Fiscal Year 2004/2005 Capital Assistance Financial Contribution to the SCRRA as follows: \$315,597 in Valley LTF for the capital replacement fund and \$3,090,000 (\$2,472,000 in FTA Section 5309 Rail Modernization, \$360,000 in Valley LTF and \$258,000 in State Transit Assistance (STA)) for capital rehabilitation/renovation (capital maintenance) projects as identified in the SCRRA Preliminary Budget plus \$4,121,000 (\$3,770,000 in FTA Section 5307 Fixed Guideway and \$351,000 in Valley LTF), for new capital projects not currently included in the SCRRA Preliminary Capital Budget. The total capital contribution to SCRRA in Fiscal Year 2004/2005 will be \$7,526,597 as identified in the Financial Impact Section. [crc0405b-mab.doc](#)

Discussion Items Continued...**6. Sale of Surplus Property Located between 3rd Avenue and 6th Avenue in the City of Upland** pg. 52

Find that approximately 00.62 acres of the non-operating property between 3rd and 6th Avenues in the City of Upland is no longer required for SANBAG use; (four-fifths vote required).

Approve the Purchase and Sale Agreement (Contract 04-061) for the sale of approximately 0.62 acres of non-operating property to the Upland Community Redevelopment Agency for the appraised value of (preliminary appraisal value expected by 5/4 and final appraisal value by 5/14) as identified in the Financial Impact Section.

Approve Amendment to SANBAG Lease Agreement (Contract 97-035) with the City of Upland reducing the area of the lease by the approximately 0.62 acres acquired by the Upland Community Redevelopment Agency.

[crc0405c-mab.doc](#)

Public Comments**7. Additional Items from Committee Members****8. Brief Comments by the General Public****Additional Information**

Acronym List [Acronym List.doc](#)

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ADJOURNMENT

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884 8276.

San Bernardino Associated Governments

Meeting Procedures

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

Accessibility

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

Agendas – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

Agenda Actions – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

Closed Session Agenda Items – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

Public Testimony on an Item – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

Agenda Times – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

Public Comment – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

Disruptive Conduct – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner.

Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!